



**UTILITY COMMISSION MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, April 15, 2026

KU Commission Chambers

www.kaukaunautilities.com

4:00 PM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the March 17, 2026 Commission Meeting](#)
  - 3.b. [River Crossing \(WM26-01\) - ROLL CALL VOTE](#)
  - 3.c. [Main Office Building Heating, Venting, and Air Conditioning \(HVAC\) Replacement \(A23-01\) – ROLL CALL VOTE](#)
4. **Discussion Items**
  - 4.a. [Quarterly Work Plan and Key Performance Indicators Update](#)
5. **Monthly Reports**
  - 5.a. [Electric and Water Financial Statements](#)
  - 5.b. [Power Cost Adjustment Clause \(PCAC\)](#)
  - 5.c. [Uncollectible Account Summary](#)
  - 5.d. [Electric Outage Reports](#)
  - 5.e. [River Flow, Hydro, and River Temperature](#)
  - 5.f. [March Water Report](#)
  - 5.g. [April Safety Minutes](#)
  - 5.h. [Bid Solicitation Results and Project Awards](#)
  - 5.i. [Monthly Project Reports](#)
6. **Department Updates**
  - 6.a. [Department Updates for the April 15, 2026 Commission Meeting](#)
7. **Communications**
  - 7.a. [MEUW April Edition of Live Lines](#)
  - 7.b. [BoardmanClark March/April Edition of the Municipal Law Newsletter](#)
8. **Accounts Payable and Accounts Receivable Write Offs Closed Session**

Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.137, including Kaukauna Utilities Write Off Journal details, Check Register details, and Customer Usage and Billing.
9. **Return to Open Session for Possible Action**
10. **Approval of Accounts Receivable Write-Offs - ACTION ITEM (ROLL CALL VOTE)**
11. **Approval of Accounts Payable - ACTION ITEM (ROLL CALL VOTE)**
12. **Such matters that are authorized by law**
13. **Adjourn**

**THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED**

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER  
WILL BE MADE AVAILABLE AT NO CHARGE